JOINT BOARD MEETING

EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Room 179A, 1400 E. Washington Avenue, Madison WI Thursday, April 11, 2002 9:00 AM

REVISED AGENDA

- 1. Call to Order
 - a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (November 8, 2001)
- 4. Administrative Report
 - a. Greg Horstman, Department Reorganization
 - b. Mary Forseth, Bureau Director
 - i. Joint Board Roster
 - a) Introduction of New Members:
 - i) Francis Thousand, Professional Member Land Surveyors Section
 - ii) Dale Paczkowski, Professional Member Engineer Section
 - ii. Joint Board Rules Committee Roster
 - iii. 2002 Meeting Dates
 - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Monthly Press Release
 - v. Regulatory Digest Draft
- 5. Legislative Update
- 6. Administrative Rules
 - a. Rules Committee Minutes
 - i. April 11, 2001
 - ii. May 31, 2001
 - b. Final Adoption of Rules re: Semester Credits for Land Surveyors

-OVER-

- 7. Section Reports
 - a. Architects
 - b. Designers
 - c. Land Surveyors
 - d. Landscape Architects
 - i) Health, Safety, and Welfare, Jay Fernholz

- ii) Continuing Education
- e. Professional Engineers
- 8. Status Reports
 - a. Active Licensees
- 9. Practice Issues
 - a. Sub-contracting
 - b. Advertising
 - c. Fire Protection Systems, Daniel Graham, Dept. of Commerce, 11:00 a.m.
- 10. Examination Issues
 - a. Key Changes to the International Building Code, Darwin Tichenor
- 11. Miscellaneous Correspondence/Information
- 12. New Business
 - a. Elections
- 13. Such Other Items As Authorized by Law
- 14. Adjournment

NEXT MEETING: November 14, 2002